

BATA Oversight Committee

2009-10-14 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street Oakland, CA 94607

The Bay Area Toll Authority (BATA) Oversight Committee considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2009-10-14 09:42:56.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Bill Dodd

Vice Chair

Chris Daly

Members

Tom Bates Dave Cortese
Federal Glover Steve Kinsey
Bijan Sartipi+

Ex Officio

Scott Haggerty*** Adrienne
J. Tissier***

Ad Hoc

All Other Commissioners

Staff Liaison

Rod McMillan

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes - Meeting of September 9, 2009.*

a)

- [2a September 9 2009 BATA O Minutes.pdf](#)

BATA Financial Statements - July 2009.*

b)

Presented by: Eva Sun

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- [2b BATA Budget vs Actual Jul Aug2009 sun.pdf](#)

- [2b financialstatementcovermemo.pdf](#)

**Contract Change Order - FasTrak® Strategic Plan Improvement Project,
Construction Contract: O.C. Jones and Sons Inc.* (\$300,000)**

- c) **Presented by:** Stephen Baker

- [2c OC Jones and Sons Baker.pdf](#)

**Change Order - FasTrak® Regional Customer Service Center: ACS State and
Local Solutions (ACS)* (\$136,416)**

- d) **Presented by:** Scott Shepard

- [2d Tag Swap ACS Shepard.pdf](#)

**Change Order - Professional Project Management & Technical Assistance for ATCAS
II: Traffic Technologies, Inc. (TTI)* (\$1,941,400)**

- e) **Presented by:** Kathy Hsieh

- [2e TTI Hsieh.pdf](#)

**Contract Amendment - Improvements to the ATCAS Computer Equipment
Rooms, Bay Area State-Owned Toll Plaza Facilities: Aztec Consultants, Inc.*
(\$600,000)**

- f) **Presented by:** Stephen Wolf

- [2f Aztec Wolf.pdf](#)

Toll Schedule Increase for the State-owned Toll Bridges in the Bay Area.*

*For information, staff will present to the Committee options for revisions to the toll
schedule for the state-owned bridges in the San Francisco Bay Area.*

3. **Presented by:** Rod McMillan

- [3 TollIncreaseRecommendationFinal.pdf](#)

- [3 Toll Schedule.pdf](#)

**Regional Measure 1 (RM1) and Toll Bridge Seismic Retrofit Program (SRP) Progress
Report.***

4. *Staff will present the SRP and RM 1 Program August 2009 Report, which includes an
overview of the program progress and financial status of the SRP and RM 1 projects.*

Presented by: Peter Lee

- [4 Progress Report Peter Lee.pdf](#)

5. Public Comment/Other Business/Adjournment

Next meeting

2009-11-04 13:30:00.0

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